Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 01349 222208Z

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ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 AID-05 CIAE-00

INR-07 NSAE-00 RSC-01 /035 W

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P R 222137Z NOV 74 FM AMCONSUL GUAYAQUIL TO SECSTATE WASHDC PRIORITY 3506 INFO AMEMBASSY QUITO

UNCLAS GUAYAQUIL 1349

DEPT. PLEASE PASS TO MR. GEORGE DONEGAN, EX-IM BANK

E.O. 11652: N/A

TAGS: BBAK, BEXP, EC

SUBJ: CONSTRUCTORA ING. ANIBAL SANTOS E HIJOS, S.A.

REF: DONEGAN/SCHRAGE TELECON OF NOVEMBER 22, 1974

- 1. SANTOS FIRM CONSIDRED RELIABLE FOR ERECTION PHASE OF FEED MILL. CITIBANK ALSO REPORTS FAVORABLY ON FIRM. UNDERSTAND FROM LOCAL SOURCE THAT END-USER/OWNER OF MILL TO BE VELCO CIA., LTDA., OF BAHIA CARAQUEZ, WHOSE OWNER, LUIS VELASCO VITERI, IS WELL RESPECTED IN BAHIA AND IS ALSO COUSIN OF ANIBAL SANTOS.
- 2. WTDR ON SANTOS FIRM DATED AUGUST 1971 AVAILABLE FROM COMMERCE DEPARTMENT UNDER NAME ING. ANIBAL SANTOS E HIJOS. SINCE 1971, FIRM ADDED "CONSTRUCTORA" TO NAME AND EXPANDED INTO CIVIL CONSTRUCTION AS OPPOSED TO CONTRACTING ELECTRICAL WORK ONLY. FIRM'S CIVIL ENGINEER IS SON RICARDO SANTOS, A 1959 GRADUATE OF VIRGINIA MILITARY INSTITUTE.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 22 NOV 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1974GUAYAQ01349 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D740339-0748 From: GUAYAQUIL Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1974/newtext/t19741121/aaaaargt.tel Line Count: 48

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION XMB Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a Previous Classification: n/a

Previous Handling Restrictions: n/a
Reference: DONEGAN/SCHRAGE TELECON OF NOVEMBER, 22, 1974

Review Action: RELEASED, APPROVED
Review Authority: golinofr

Review Comment: n/a Review Content Flags: Review Date: 07 OCT 2002

Review Event:

Review Exemptions: n/a
Review History: RELEASED <07 OCT 2002 by chicheje>; APPROVED <28-Oct-2002 by golinofr>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: CONSTRUCTORA ING. ANIBAL SANTOS E HIJOS, S.A.

TAGS: BBAK, BEXP, EC

To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005